



State of Wisconsin

## *Land and Water Conservation Board*

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### **Land and Water Conservation Board Agenda**

**October 3, 2017**

The Land and Water Conservation Board will meet on **Tuesday, October 3, 2017** beginning at **9:00 a.m.** in Boardroom 106 at the Wisconsin Department of Agriculture, Trade and Consumer Protection 2811 Agriculture Drive, Madison, WI. The agenda for the meeting is shown below. A lunch break will be observed.

#### **AGENDA ITEMS AND TENTATIVE SCHEDULE:**

- 9:00 am
1. Call the Meeting to Order – **Mark Cupp, LWCB Chair**
    - a. Pledge of allegiance
    - b. Open meeting notice
    - c. Approval of agenda
    - d. Approval of August 1, 2017 meeting minutes
  2. Public appearances\*  
*\*Each speaker is limited to 5 minutes or less. Each speaker must complete a Public Appearance Request Card and submit it to a DATCP representative before the start of the meeting*
  3. Recommendation for approval of Land and Water Resource Management Plan revision for Forest County – **Pam LaBine, Forest County Land and Water Resources, Lance Laabs, Land Conservation / Agriculture and Extension Committee, and Fred Heider, North Central WI Regional Planning Commission**
  4. Recommendation for approval of Land and Water Resource Management Plan revision for Menominee County – **Jeremy Johnson, Menominee County Conservation/Forestry/Zoning Dept. and Heather Pyatskowitz, LCC and Menominee Tribal Environmental Services Dept. Representative**
  5. Report on 2018 Joint Preliminary Allocation Plan – **Richard Castelnovo, DATCP and Ann D. Hirekatur, DNR**  
(If plan is not ready, staff will provide an update of 2017-2019 budget related to land and water conservation)

*Mark Cupp, Chair • Lynn Harrison, Vice-Chair  
Members: Carl Chenoweth • Patrick Laughrin • Dave Solin  
Eric Birschbach • Caitlin Frederick • John Petty • Mary Anne Lowndes*

6. Five-year review of Racine County Land and Water Resource Management Plan – **Chad Sampson, Racine County Land Conservation Division and Tom Pringle, LCC Member**
7. Lunch
8. Recommendation for approval of Land and Water Resource Management Plan revision for Sauk County – **Melissa Keenan, Sauk County Conservation, Planning & Zoning Department and Dennis Polivka, CP&Z Committee Chair**
9. Discussion about LWCB top conservation priorities – **Mark Cupp, LWCB**
10. Agency reports
  - a. FSA
  - b. NRCS
  - c. UW-CALS
  - d. UW-Extension
  - e. WI Land + Water
  - f. DATCP
  - g. DNR
11. Planning for December 2017 meeting – **Mark Cupp, LWCB**
12. Adjourn